

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

NO. MJ16-302

Plaintiff,

v.

DETENTION ORDER

LAWRENCE HAAR,
a/k/a Lawrence Bernstein,

Defendant.

Offenses charged:

Counts 1-7: Wire Fraud

Count 8: Laundering of Monetary Instruments

Date of Detention Hearing: June 30, 2016.

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds:

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

1. Defendant has substantial international ties.
2. Defendant spent 20 years avoiding physical contact with the United States.
3. Defendant was charged with the underlying offense in 1994, but absconded internationally to avoid answering the charge.

- (1) Defendant shall be detained and shall be committed to the custody of the Attorney General for confinement in a correction facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal;
- (2) Defendant shall be afforded reasonable opportunity for private consultation with counsel;
- (3) On order of a court of the United States or on request of an attorney for the government, the person in charge of the corrections facility in which defendant is confined shall deliver the defendant to a United States Marshal for the purpose of an appearance in connection with a court proceeding; and
- (4) The Clerk shall direct copies of this Order to counsel for the United States, to counsel for the defendant, to the United States Marshal, and to the United States Pretrial Services Officer.

James P. Donohue
 JAMES P. DONOHUE
 Chief United States Magistrate Judge